P95000069998

DJD Automotive Group Inc. d/b/a City Auto Brokers 10885 W. Colonial Drive Ocoee, FL 34761

February 4, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Dissolution for the following corporation:

DJD Automotive Group Inc. d/b/a City Auto Brokers FEIN: 59-3334684

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation. According to your instructions, we are providing our telephone number and address:

Telephone number:

407-656-2244

Address:

10885 W. Colonial Drive

Ocoee, FL 34761

Also included is a check for \$43.75. This amount represents the \$35 filing fee, plus \$8.75 for a Certificate of Status.

If you have any questions regarding these Articles of Dissolution, please feel free to contact either myself or my accountant, Kathie De Filippo. Kathie De Filippo may be reached at 407-875-2760; or:

Parks, Tschopp, Whitcomb & Orr, P.A. 2600 Maitland Center Parkway, Suite 330 Maitland, Florida 32751.

Very truly yours,

R. David Parsons President

Enclosures

99 FEB 17 PM 3: 03
SECRETANCE OF STATE
FALLAHASSEE, FLORING

DISS. 2-18-99 CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DJD Automotive Group Inc. d/b/a City Auto Brokers

SECOND: The date of dissolution was authorized: December 31, 1998

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1998.

Signature,

(R. David Parsons, President)

99 FEB 17 PM 3: 03
SECRETARY UN SIATE
ALLAHASSEF FLORIDA